Matthew W. Lampe (pro hac vice application pending) mwlampe@jonesday.com Wendy C. Butler (WB-2539) wbutler@jonesday.com Craig S. Friedman (CF-1988) csfriedman@jonesday.com JONES DAY 222 East 41st Street New York, New York 10017 (212) 326-3939

Matthew W. Ray (pro hac vice application pending) mwray@jonesday.com JONES DAY 2727 North Harwood Street Dallas, Texas 75201 (214) 220-3939

Attorneys for Defendant International Business Machines Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHARLES SEWARD, Individually, and on Behalf of All Others Similarly Situated,

Plaintiff.

v.

INTERNATIONAL BUSINESS MACHINES CORPORATION D/B/A IBM CORP.,

Defendant.

08 CIV 3976 (KMK)

ECF CASE

MOTION TO ADMIT COUNSEL PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Craig S. Friedman, a member of good standing of the bar of this Court, hereby moves for an Order allowing the admission pro hac vice of

Matthew W. Ray
Jones Day
2727 North Harwood Street
Dallas, Texas 75201
(214) 220-3939
mwray@jonesday.com

Matthew W. Ray is a member in good standing of the State Bar of Texas. There are no pending disciplinary proceedings against Matthew W. Ray in any State or Federal court.

Dated: June 5, 2008

JONES DAY

Craig S. Priedman (CF-1988)

csfriedman@jonesday.com 222 East 41st Street

New York, New York 10017

(212) 326-3939

Attorneys for Defendant

International Business Machines Corporation

Matthew W. Lampe (pro hac vice application pending) mwlampe@jonesday.com Wendy C. Butler (WB-2539) wbutler@jonesday.com Craig S. Friedman (CF-1988) csfriedman@jonesday.com JONES DAY 222 East 41st Street New York, New York 10017 (212) 326-3939

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DECLARATION OF CRAIG S. FRIEDMAN IN SUPPORT OF MOTION TO ADMIT COUNSEL PRO HAC VICE

CRAIG S. FRIEDMAN declares as follows:

1. I am an associate at Jones Day, counsel to Defendant International Business Machines Corporation. I am familiar with the proceedings in this case. I submit this declaration based on my personal knowledge of the facts set forth herein and in support of Defendant's motion to admit Matthew W. Ray as counsel pro hac vice to represent Defendant in this matter.

Document 9

- 2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law on February 15, 2005. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 3. Matthew W. Ray is a partner with Jones Day. I have found Mr. Ray to be a skilled attorney and a person of integrity. He was admitted to practice before the courts of the State of Texas on November 5, 1993. He has been and is a member in good standing of the aforementioned bar. Mr. Ray is experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure. His Certificate of Good Standing from the Clerk of the Supreme Court of Texas is attached hereto as Exhibit A.
- 4. Accordingly, I am pleased to move the admission of Matthew W. Ray, pro hac vice.
 - 5. Attached as Exhibit B is a proposed order granting this motion.

WHEREFORE, it is respectfully requested that the motion to admit Matthew W. Ray, pro hac vice, to represent Defendant in the above-caption matter, be granted.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on the 5th day of June, 2008.

New York, New York

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

June 3, 2008

Re: Matthew W. Ray, State Bar Number 00788248

To Whom It May Concern:

This is to certify that Mr. Matthew W. Ray was licensed to practice law in Texas on November 5, 1993, and is an active member in good standing with the State Bar of Texas. "Good standing" means that the attorney is current on payment of Bar dues and attorney occupation tax; has met Minimum Continuing Legal Education requirements; and is not presently under either administrative or disciplinary suspension.

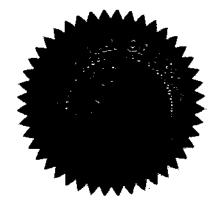
No previous disciplinary sanctions have been entered against Mr. Ray's law license.

Sincerely,

John A. Neal

Chief Disciplinary Counsel

JN/ss



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHARLES SEWARD, Individually, and on Behalf of All Others Similarly Situated,

Plaintiff.

v.

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Defendant.

08 CIV 3976 (KMK)

ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Upon the motion Craig S. Friedman, attorney for Defendant International Business Machines Corporation, and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED THAT

Matthew W. Ray Jones Day 2727 North Harwood Street Dallas, Texas 75201 (214) 220-3939 mwray@jonesday.com

is admitted to practice *pro hac vice* as counsel for Defendant International Business Machines

Corporation in the above-captioned case in the United States District Court for the Southern

District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including Rules governing disciplining of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: June , 2008

United States District Judge

CERTIFICATE OF SERVICE

I hereby certify that I have caused a true and correct copy of the foregoing MOTION TO ADMIT COUNSEL PRO HAC VICE to be served on the following counsel of record this 5th day of June, 2008 by forwarding a copy, by First Class mail, addressed to:

> Erik H. Langeland, Esq. Erik H. Langeland, P.C. 500 Fifth Avenue, Suite 1610 New York, New York 10110